

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. I Investigating Agency FBI/IRSCity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 13:MJ:2168-2170, 2172-MBB
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Edward J. MACKENZIE, Jr. Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

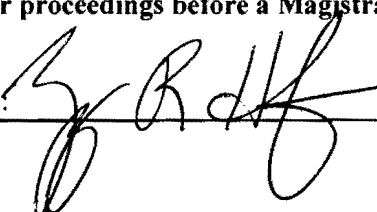
Alias Name _____

Address (City & State) Boston and Weymouth, MABirth date (Yr only): 1958 SSN (last4#): 7224 Sex M Race: White Nationality: U.S.Defense Counsel if known: Edward V. Colbert, III Address Looney & Grossman LLPBar Number _____ 101 Arch Street Boston, MA 02110**U.S. Attorney Information:**AUSA Zachary R. Hafer & Dustin Chao Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 14

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: May 21, 2013Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Edward J. MACKENZIE, JR.**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1962(d)</u>	<u>RICO conspiracy</u>	<u>1</u>
Set 2	<u>18 USC 1962(c)</u>	<u>Racketeering</u>	<u>2</u>
Set 3	<u>18 USC 1349</u>	<u>Mail Fraud Conspiracy</u>	<u>3, 4</u>
Set 4	<u>18 USC 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>5</u>
Set 5	<u>18 USC 1951</u>	<u>Extortion</u>	<u>6</u>
Set 6	<u>18 USC 1343</u>	<u>Wire Fraud</u>	<u>7, 8, 9, 10, 11, 12, 13, 14</u>
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____